

**Governor's State Advisory Council
on Early Childhood Education and Care**

**Crowne Plaza Hotel
Madison, Wisconsin
February 25, 2014
9:00 a.m. to 12:00 p.m.**



Agenda

Topic	Who
I. Welcome and Introductions	Secretary Eloise Anderson Superintendent Evers
II. Approval of the December Minutes	Secretary Anderson
III. Public Comment	Secretary Anderson
IV. Operating Principles Final Draft for Approval	Jill Haglund
V. Focused Updates Tribal Update- Digital Story Race to the Top – Early Learning Challenge Update Overview of Professional Development System Steering Committee and Other Reports <ul style="list-style-type: none">- Scope Workgroup- Zero to 3 Grant	Dee Gokee-Rindal and David O'Connor Andrew Turner Ann Ramminger and Jeannette Paulson David Edie
VI. 2013 Report Final Draft for Approval	David Edie
VII. Adjourn <u>2014 Meetings:</u> Wednesday, June 4, Crowne Plaza Wednesday, September 10, Crowne Plaza Wednesday, December 3, TBD Time: 9:00 a.m. – 12:00 p.m.	Secretary Anderson